

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS ANNUAL MEETING

MINUTES

OCTOBER 17, 2023 - 5:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met on October 17, 2023, at 5:00 p.m., in the City Hall Council Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 5:07 p.m. by Dayna Perren with the following in attendance:

(1) ROLL CALL

Present: Dayna Perren, Director
Staneisha Lee, Director
John Branstetter, Director
Mark Lyon, Director

Absent: Katina Gilmore, Director
Laura Boyd, Treasurer / Ex-Officio Member

Staff Present: Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Nicole Best, City Staff
Dennis Harris, Director of Recreation and Tourism

Attendees: Henry Gomez, Resident

(2) NEW BUSINESS

- (a)** Consider and take action on minutes from April 26, 2022, Texas City Cultural Arts Foundation, Inc. meeting.

Motion by Director Mark Lyon, Seconded by Director Dayna Perren

Vote: 4 - 0 CARRIED

- (b)** Consider and take action on the election of Officers and Oath of Office. (Board Secretary)

The Board voted to appoint Dayna Perren as Chairperson and Mark Lyon as Vice-Chairperson.

Rhomari Leigh, Board Secretary, gave the Oath of Office.

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 2023-01, approving the action of the Officers of the Board of the Texas City Cultural Arts Foundation for the previous fiscal year 2022-2023. (Legal/ Board Secretary)

Motion by Director Dayna Perren, Seconded by Director Mark Lyon

Vote: 4 - 0 CARRIED

- (d) Consider and take action on Resolution No. 2023-02, ratifying the approval of the 2023 Scholarship Application awardees. (Recreation and Tourism)

Motion by Director John Branstetter, Seconded by Director Mark Lyon

Vote: 5 - 0 CARRIED

- (e) Consider and take action on Resolution No. 2023-03, ratifying the approval of the 2023 LULAC Grant Application. (Recreation and Tourism)

Motion by Director John Branstetter, Seconded by Director Staneisha Lee

Vote: 4 - 0 CARRIED

- (f) Consider and take action on Resolution No. 2023-04, adopting the 2022-2023 and 2023-2024 fiscal year budget of the Texas City Cultural Arts Foundation. (Finance)

Motion by Director John Branstetter, Seconded by Director Staneisha Lee

Vote: 4 - 0 CARRIED

- (g) Consider and take action on Resolution No. 2023-05, approving the agreement with Nancy House for the position of Art Festival Coordinator. (Recreation and Tourism)

Motion by Director John Branstetter, Seconded by Director Mark Lyon

Vote: 4 - 0 CARRIED

(3) UPDATES

- (a) 2024 Art Festival calendar dates.

- (b) City of Texas City Staff Updates

(4) BOARD COMMENTS

(5) ADJOURN

Having no further business. Mark Lyon made a MOTION to ADJOURN at 5:54 p.m. the motion was SECONDED by John Branstetter. The meeting was adjourned.

Board Secretary
Texas City Cultural Arts Foundation, Inc.

Approved: _____